# NOTICE OF MEETING

## LOUISIANA GAMING CONTROL BOARD

Tuesday, October 21, 1997 - 10:00 a.m.
Louisiana State Capital
House Committee Room 6
Baton Rouge, LA

- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORT
- V. RIVERBOAT ISSUES
  - A. Hilton/Harrah's: Status of Join Venture
    (1) City of New Orleans Petition for Rehearing and Clarification
  - B. Update on 15th License
  - C. Treasure Chest /Boyd Gaming Transfer of Ownership
  - D. Compliance Report for Third Quarter

#### VI. RULEMAKING

- A. Withdrawal of Notice of Intent amending Rule 108 and adding Rule 114
- B. Casino Association of Louisiana: Discussion of LAC 42:XIII 2325 A.
- C. Proposed Rules 115 and 116
- D. Public Comments

#### VII. EXECUTIVE SESSION (Pending Litigation)

- A. Harrah's Jazz Co., U.S.B.C. Case No. 95-14545, Section A, jointly administered with U.S.B.C. Case No. 9514544, Section A.
- B. J. Manoco, Inc. v. State of Louisiana et al., No. 440,693, Division "H", 19th JDC.
- C. Premier Games, Inc. v. State of Louisiana, et al., No. 434,700, Division "D", 19th JDC.
- D. Jackpot Novelty, Inc., et al., v. Louisiana Gaming Control Board, No. 439,506 Division "I", 19th JDC.
- E. Thomas Hysmith v. Louisiana Gaming Control Board, No. 439,745, Division "D", 19th JDC.
- F. Joseph A. Catanese v. Louisiana Gaming Control Board, et al., No. 97-CA-1426, First Circuit Court of Appeal.
- G. Charles Cage, Jr. v. Louisiana Gaming Control Board, No. 438,217, Division "A", 19th JDC.
- H. Gloria Sanders v. Louisiana Gaming Control Board, No. 442,908, Division "H", 19th IDC.
- Charles E. Hall, v. Louisiana Gaming Control Board, No. 442, 930, Division "H", 19th JDC.
- J. Peter Lipps v. Louisiana Gaming Control Board, No. 442,854, Division "J", 19th JDC.
- K. Gary Smith v. Louisiana Gaming Control Board, No. 440,671, Division "A", 19th JDC.
- L. Jimmy Watson v. Louisiana Gaming Control Board, No. 439,748, Division "A", 19th JDC.
- M. Nicole Gaines v. Louisiana Gaming Control Board, No. 442,767, Division "N", 19th JDC.
- N. Peggy West v. State of Louisiana, et al., No. 442,909, Division "N", 19th IDC.

- O. Bruce Gillot v. Louisiana Gaming Control Board, No. 442,917, Division "I", 19th JDC.
- P. Shawn Stokes v. Louisiana Gaming Control Board, No. 443,084, Division "H", 19th JDC.
- Q. Timothy Ragas v. Louisiana Gaming Control Board, No. 442,981, Division "H", 19th JDC.
- R. Double DD's v. Louisiana Gaming Control Board, No. 442,971, Division "I", 19th JDC.
- S. Eric Wilson v. Louisiana Gaming Control Board, No. 442,707, Division "J", 19th JDC.
- T. Steven Waddel v. Louisiana Gaming Control Board, No. 442,965, Division "J", 19th JDC.
- U. RCS Gaming, Inc., v. Louisiana Gaming Control Board, No. 443,018, Division "A", 19th JDC.
- V. Board Decisions on Appeals

### VIII. VIDEO POKER ISSUES

Status of Administrative Hearings and Licensing Process

Motion for Recusal in J. Manoco, Inc.

- IX. PUBLIC COMMENTS
- X. ADJOURNMENT